**BOARD OF TRUSTEES MEETING**

**TUESDAY, NOVEMBER 24, 2009**

**Central Administration Offices Located at Highland Hospital**

1\_4\_1\_1\_ \_E\_a\_s\_t\_ \_3\_1\_s\_t\_ \_S\_t\_r\_e\_e\_t\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_.\_ \_9\_4\_6\_0\_2\_ \_

S\_a\_s\_h\_a\_ \_G\_u\_z\_m\_a\_n\_,\_ \_C\_l\_e\_r\_k\_ \_o\_f\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_ \_5\_1\_0\_-\_4\_3\_7\_-\_8\_4\_6\_8\_ \_

**LOCATION:**

C\_l\_o\_s\_e\_d\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_E\_3\_ \_C\_o\_n\_f\_e\_r\_e\_n\_c\_e\_ \_R\_o\_o\_m\_ \_1\_9\_ \_

|  |
| --- |
| O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_C\_l\_a\_s\_s\_r\_o\_o\_m\_ \_A\_ \_**BOARD MEMBERS PRESENT: *\* Participation via Conference Call:*** J\_.\_ \_B\_e\_n\_n\_e\_t\_t\_ \_T\_a\_t\_e\_,\_ \_P\_r\_e\_s\_i\_d\_e\_n\_t\_ \_L\_o\_c\_a\_t\_i\_o\_n\_:\_ \_D\_a\_n\_i\_e\_l\_ \_B\_o\_g\_g\_a\_n\_,\_ \_J\_r\_.\_,\_ \_V\_i\_c\_e\_ \_P\_r\_e\_s\_i\_d\_e\_n\_t\_ \_R\_e\_s\_o\_u\_r\_c\_e\_s\_ \_A\_g\_e\_n\_c\_y\_ \_B\_a\_r\_b\_a\_r\_a\_ \_P\_r\_i\_c\_e\_,\_ \_S\_e\_c\_r\_e\_t\_a\_r\_y\_ \_1\_4\_1\_6\_ \_N\_i\_n\_t\_h\_ \_S\_t\_r\_e\_e\_t\_,\_ \_S\_u\_i\_t\_e\_ \_#\_ \_1\_3\_1\_1\_ \_D\_r\_.\_ \_T\_h\_e\_o\_d\_o\_r\_e\_ \_R\_o\_s\_e\_ \_S\_a\_c\_r\_a\_m\_e\_n\_t\_o\_,\_ \_C\_A\_ \_9\_5\_8\_1\_4\_ \_K\_i\_r\_k\_ \_E\_.\_ \_M\_i\_l\_l\_e\_r\_ \_\*\_ \_V\_a\_l\_e\_r\_i\_e\_ \_D\_.\_ \_L\_e\_w\_i\_s\_ \_R\_o\_n\_a\_l\_d\_ \_D\_.\_ \_N\_e\_l\_s\_o\_n\_ \_D\_r\_.\_ \_F\_l\_o\_y\_d\_ \_H\_u\_e\_n\_ \_A\_n\_t\_h\_o\_n\_y\_ \_S\_l\_i\_m\_i\_c\_k\_ \_S\_t\_a\_n\_l\_e\_y\_ \_S\_c\_h\_i\_f\_f\_m\_a\_n\_ \_I\_l\_e\_n\_e\_ \_W\_e\_i\_n\_r\_e\_b\_ \_**AGENDA**  |
| **CALL TO ORDER: 4:00 P.M.**  |
| **CLOSED SESSION: 4:00 P.M. to 5:15 P.M.**  |

 **1\_.\_ \_C\_O\_N\_S\_I\_D\_E\_R\_A\_T\_I\_O\_N\_ \_O\_F\_ \_P\_E\_E\_R\_ \_R\_E\_V\_I\_E\_W\_ \_A\_C\_T\_I\_V\_I\_T\_I\_E\_S\_ \_**

Pursuant to Health and Safety Code Section 101850 (ii) (1), Review Credentialing, Committee

Reports, Quality Council Reports

**2\_.\_ \_C\_O\_N\_F\_E\_R\_E\_N\_C\_E\_ \_W\_I\_T\_H\_ \_L\_E\_G\_A\_L\_ \_C\_O\_U\_N\_S\_E\_L\_-\_P\_O\_T\_E\_N\_T\_I\_A\_L\_ \_L\_I\_T\_I\_G\_A\_T\_I\_O\_N\_ \_**

Significant Exposure to Litigation (Govt. Code Sec. 54956.9 (b))

**3\_.\_ \_C\_O\_N\_F\_E\_R\_E\_N\_C\_E\_ \_W\_I\_T\_H\_ \_L\_E\_G\_A\_L\_ \_C\_O\_U\_N\_S\_E\_L\_ \_**

Real Estate Negotiations (Govt. Code Sec. 54956.8)

Address: 13855 E. 14th Street, San Leandro, CA 94578

Negotiator: Cathy Salenko **Alameda County Medical Center Board of Trustees** Meeting of November 24, 2009 Page 2

**R\_E\_G\_U\_L\_A\_R\_ \_S\_E\_S\_S\_I\_O\_N\_ \_B\_E\_G\_I\_N\_S\_ \_A\_P\_P\_R\_O\_X\_I\_M\_A\_T\_E\_L\_Y\_ \_5\_:\_1\_5\_ \_P\_.\_M\_.\_ \_**

**R\_O\_L\_L\_ \_C\_A\_L\_L\_ \_**

**4\_.\_ \_A\_P\_P\_R\_O\_V\_A\_L\_ \_O\_F\_ \_M\_I\_N\_U\_T\_E\_S\_ \_**

A. Regular Board Meeting September 29, 2009

**5\_.\_ \_B\_O\_A\_R\_D\_ \_O\_F\_ \_T\_R\_U\_S\_T\_E\_E\_S\_’ \_C\_O\_M\_M\_I\_T\_T\_E\_E\_S\_ \_R\_E\_P\_O\_R\_T\_S\_ \_**

A. Governance Committee Valerie Lewis, Chair

B. Finance Committee Kirk Miller, Chair

C. Human Resources Committee Ronald Nelson, Chair

D. Quality Professional Services Committee Dr. Theodore Rose, Chair

E. Strategic Planning Committee Dr. Floyd Huen, Chair

**6. CONSENT CALENDAR**

A\_.\_ \_C\_R\_E\_D\_E\_N\_T\_I\_A\_L\_L\_I\_N\_G\_ \_O\_F\_ \_M\_E\_D\_I\_C\_A\_L\_ \_A\_N\_D\_ \_A\_L\_L\_I\_E\_D\_ \_P\_R\_O\_F\_E\_S\_S\_I\_O\_N\_A\_L\_ \_S\_T\_A\_F\_F\_ \_

*Recommended Action by the Quality Professional Services Committee: Approve*

B\_.\_ \_A\_C\_M\_C\_ \_O\_R\_G\_A\_N\_I\_Z\_A\_T\_I\_O\_N\_A\_L\_ \_A\_N\_D\_ \_S\_T\_A\_F\_F\_ \_P\_O\_L\_I\_C\_I\_E\_S\_,\_ \_P\_R\_O\_C\_E\_D\_U\_R\_E\_S\_,\_ \_

P\_R\_O\_T\_O\_C\_O\_L\_S\_ \_

*Recommended Action by the Quality Professional Services Committee: Approve*

C\_.\_ \_C\_O\_N\_F\_I\_D\_E\_N\_T\_I\_A\_L\_ \_P\_E\_E\_R\_ \_R\_E\_V\_I\_E\_W\_ \_A\_N\_D\_ \_Q\_U\_A\_L\_I\_T\_Y\_ \_A\_S\_S\_U\_R\_A\_N\_C\_E\_ \_R\_E\_P\_O\_R\_T\_S\_ \_

*Recommended Action by the Quality Professional Services Committee: Approve*

**END OF CONSENT CALENDAR**

**7. MOTION FOR THE AUTHORIZATION FOR CEO TO EXECUTE THE**

**FOLLOWING CONTRACTS:**

A\_.\_ \_R\_e\_n\_e\_w\_a\_l\_ \_o\_f\_ \_t\_w\_o\_ \_y\_e\_a\_r\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_t\_h\_e\_ \_A\_l\_a\_m\_e\_d\_a\_ \_C\_o\_u\_n\_t\_y\_ \_S\_h\_e\_r\_i\_f\_f\_ \_D\_e\_p\_a\_r\_t\_m\_e\_n\_t\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_

o\_f\_ \_2\_4\_/\_7\_ \_s\_e\_c\_u\_r\_i\_t\_y\_ \_a\_n\_d\_ \_s\_a\_f\_e\_t\_y\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_

– \_*Bill Manns, Chief Operating Officer*

B\_.\_ \_A\_m\_e\_n\_d\_m\_e\_n\_t\_ \_t\_o\_ \_e\_x\_t\_e\_n\_d\_ \_c\_u\_r\_r\_e\_n\_t\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_f\_o\_r\_ \_s\_i\_x\_ \_m\_o\_n\_t\_h\_s\_ \_w\_i\_t\_h\_ \_I\_n\_n\_o\_v\_a\_t\_i\_v\_e\_ \_C\_l\_a\_i\_m\_s\_ \_S\_o\_l\_u\_t\_i\_o\_n\_s\_ \_f\_o\_r\_ \_

t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_o\_f\_ \_w\_o\_r\_k\_e\_r\_s\_ \_c\_o\_m\_p\_e\_n\_s\_a\_t\_i\_o\_n\_ \_t\_h\_i\_r\_d\_ \_p\_a\_r\_t\_y\_ \_a\_d\_m\_i\_n\_i\_s\_t\_r\_a\_t\_i\_o\_n\_ \_s\_e\_r\_v\_i\_c\_e\_s\_ \_

– \_*Jeanette Louden Corbett, Chief Human Resources Officer*

C\_.\_ \_R\_e\_n\_e\_w\_a\_l\_ \_o\_f\_ \_o\_n\_e\_ \_y\_e\_a\_r\_ \_c\_o\_n\_t\_r\_a\_c\_t\_ \_w\_i\_t\_h\_ \_E\_a\_s\_t\_ \_B\_a\_y\_ \_G\_r\_a\_d\_u\_a\_t\_e\_ \_M\_e\_d\_i\_c\_a\_l\_ \_F\_o\_u\_n\_d\_a\_t\_i\_o\_n\_ \_f\_o\_r\_ \_t\_h\_e\_ \_p\_r\_o\_v\_i\_s\_i\_o\_n\_ \_

o\_f\_ \_s\_u\_r\_g\_i\_c\_a\_l\_ \_r\_e\_s\_i\_d\_e\_n\_t\_s\_ \_

*– Dr. Sang-ick Chang, Chief Medical Officer*

**8. AMENDMENT TO INCREASE THE NOT-TO-EXCEED AMOUNT FOR DELYN PELTZ**

**FOR THE PROVISION OF CONSULTING AND IMPLEMENTATION SUPPORT FOR**

**THE MCKESSON ELECTRONIC NURSE DOCUMENTATION SYSTEM**

– \_*Ed Dullard, Chief Information Officer* **Alameda County Medical Center Board of Trustees** Meeting of November 24, 2009 Page 3\_ \_

**9. ALAMEDA COUNTY HEALTH CARE FOUNDATION REPORT – Information Only-**

– \_*Cherlyn Spencer, Executive Director*

**10. 2010 ANNUAL MEETING UPDATE**

– \_*Barbara Price, Board of Trustees—Secretary*

* \_*Patricia VanHook, Director-Legislative & Governmental Affairs*

**11. PATIENT DEMOGRAPHIC STUDY**

* – \_*Geoff Dottery, Chief Financial Officer*

**12. HEALTHCARE REFORM UPDATE**

* – \_*Patricia VanHook, Director-Legislative & Governmental Affairs*

**13. ACMC RESPONSE PLAN TO POTENTIAL H1N1 PANDEMIC**

* – \_*Dr. Sang-Ick Chang, Chief Medical Officer*

**14. MONTHLY MEDICAL STAFF PRESIDENT’S REPORT**

* – \_*Dr. Valerie Ng, Medical Staff President / Sang-Ick Chang, Chief Medical Officer*

**15. MONTHLY CHIEF EXECUTIVE OFFICER’S REPORT**

* – \_*Wright Lassiter, Chief Executive Officer*

**LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION**

* – \_*Mary Ellyn Gormley, General Counsel*

**PUBLIC COMMENTS**

**BOARD OF TRUSTEES REMARKS**

**ADJOURNMENT**